

[TO BE REPRODUCED ON YOUR COMPANY LETTERHEAD]

NOTICE OF ASSIGNMENT OF DISTRIBUTION OF RIGHTS
IN EQUITY SHARE PLAN OF
GOLDEN OAK COOPERATIVE CORPORATION

The undersigned Member of GOLDEN OAK COOPERATIVE CORPORATION hereby assigns its Equity Share distribution rights to the following principal(s):

_____ (%)
[print name]

- Sole Owner
- Partner
- General Partner
- Managing Member
- President

_____ (%)
[print name]

Dated: _____, 2012

Member:

By _____
[signature]

[print name]

_____,
[print name of Member]

- Partner
- Secretary

- Sole Proprietorship
- General Partnership
- Limited Partnership
- Limited Liability Company
- Corporation

By _____
[signature]

[print name]

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NOTICE OF ASSIGNMENT AND
CERTIFICATION OF ADOPTION OF CORPORATE RESOLUTION

The undersigned officers of _____, Inc. hereby certify that the Board of Directors of said corporation has adopted the following resolution, with respect to its Equity Share distribution rights in GOLDEN OAK COOPERATIVE CORPORATION:

RESOLVED THAT the Equity Share distribution rights of _____, Inc. are hereby assigned to the following individual principal(s) of the corporation:

_____ (%)
[print name]

_____ (%)
[print name]

Dated: _____, 2012

President

Secretary